

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

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Executive Secretary
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SERVING KENTUCKY TEACHERS SINCE 1940

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Operations and General Counsel

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Deputy Executive Secretary
Finance and Administration

Meeting of the Insurance Committee Of the Board of Trustees of the Kentucky Teachers' Retirement System

AGENDA

May 24, 2010, 1:00 P.M.

- Committee Called to Order
 - Roll Call
1. Review of HB 540
 2. Review of RFQ
 3. Medicare Advantage PPO
 4. KTRS Employer Group Waiver Program (EGWP) for Prescription Drug Plan
 5. KTRS move from RDS plan to Fully Insured EGWP Drug Plan Effective July 1, 2010
 6. Reduction in Actuarial Accrued Liabilities
 7. Medicare Secondary Payer Act
 8. Medicare Eligible Under Age 65 Retirees' Eligibility for MEHP/KEHP
 - General Discussion
 - Adjournment

The meeting will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky 40601.